

Please do not write in this binding margin

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

To the Registrar of Companies



For official use

ala PAI REGISTRATION

Company number 597522

Annual return of

BAR REFRIGERATION

Limited*

Please complete legibly, preferably in black type, or bold block lettering

*delete if inappropriate.

being the fourteenth day after the date of the annual general meeting for the year 19..84..

Address of registered office of the company

17 MASBOROUGH STREET,

ROTHERHAM, YORKSHIRE

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1).†

£95.708

†Scottish companies see also note 2

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept,

or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of members

Dennis King & Co., 119 High Street Clay Cross, Chesterfield.

Register of debenture holders

Dennis King & Co., 119 High St., Clay Cross, Chesterfield.

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) MRS. HILDA VIOLET MILLER

Previous name(s) (note 4)

NONE

Address (notes 5, 6 and 7)

Hill House, Ashover, Chesterfield

‡enter number of continuation sheets attached We certify this return which comprises pages 1, 2 and 3 [plus+_

_____ continuation sheets]*

Signed_

Director, and Lunulle

Presentor's name, address and reference (if any):

Dennis King & Co., Chartered Accountants, 119 High Street, Clay Cross. Chesterfield.

B126 K/EB

For official use General section



£20 6409

Nominal share capital

divided into: -

£ 10,000				
Number of shares	Class	Nominal value of each share		
10,000	ordinary	£ 1		
		£		
		£		
		£		

Please complete legibly, preferably in black type, or bold block
bold block lettering

*per share

Issued share capital and debentures

- Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- Number of shares of each class issued subject to payment wholly in cash
- Number of shares of each class issued as fully paid up for a consideration other than cash
- 4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- 5 Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

SURRENDERED

ISSUED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

	Number	Class
ļ	7000	ordinary
	5000	ordinary
Amount	2000	ordinary
Amount		
£		
£1 *	5000	ordinary
£5000		
£1	2000	ordinary
£		
£		
£		
£		
£		
£		
£		
£		

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses		
8 8 9 10	LOUIS FERDINAND MILLER HILL HOUSE, ASHOVER, CHRSTERFIELD MRS. HILDA VIOLET MILLER -do- CHRISTOPHER PAUL MILLER -do- ROSEMARY VIRGINIA CARR Oaks Lanc, Cottage, Brockburst, ASHOVER, CHESTERFIELD.		

Please complete legibly, preferably in black type, or bold block lettering

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Important The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981 Particulars of the director(s) of the company at the date of the return (note 9) Business occupation Name (note 4) LOUIS FERDINAND MILLER REFRIGERATION ENGINEER Nationality NONE Previous name(s) (note 4) BRITISH Address (note 7) HILL HOUSE, ASHOVER, Date of birth (note 11) CHESTERFIELD M.H. M. Refrigeration Ltd. Other directorships*

Business occupation Name (note 4) MRS. HILDA VIOLET MILLER HOUSEWIFE Nationality Previous name(s) (note 4) NONE BRITISH Address (note 7) HILL HOUSE, ASHOVER, Date of birth (note 11) CHESTERFIELD. NONE Other directorships*

*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet.

Name (note 4) CHRISTOPHER PAUL MILLER	Business occupation SALES DIRECTOR	
Previous name(s) (note 4) NONE	Nationality BRITISH	
Address (note 7) HILL HOUSE, ASHOVER, CHESTERFIELD.	Date of birth (note 11)	
Other directorships* M,H.M. REFRIGERATION LTD.		

AND PRESENT MEMBERS (notes 12, 13 and 14)

Particulars of shares trans	ferred since the date	of the last	1
Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still rembers, and (b) persons who have ceased to be members (note 17) Number (note 16) Date of registration of transfer (a)			Remarks
250	3.4.84		to C.P. Miller to Mrs. R.V. Carr
250	3.4.84	1	to Mrs. R.V. Carr
		1	
			, , , , , , , , , , , , , , , , , , , ,
 			
	(b) persons who have cos Number (note 16)	Number (note 16) Date of registre (a) 250 3.4.84 250 3.4.84	Number (note 16) Date of registration of transfer 250 3.4.84 250 3.4.84